

**G****Return of allotments of shares****88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

152298

Please complete legibly,  
preferably in black type, or  
bold block lettering

\*insert full name of company

1. Name of company 1 OF 2

\*United News &amp; Media Plc

2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
<b>A</b> Number allotted	13657	3934	4455
<b>B</b> Nominal value of each	£0.25	£0.25	£0.25
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£3.346	£4.29	£3.91

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 19 ] §, or

(b) [from 19 to 19 ] §

~~02 AUG 1997~~

112 AUG 1997

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)**D** Extent to which each share is to be treated as paid up.  
Please use percentage.**E** Consideration for which the  
shares were allotted**NOTES**

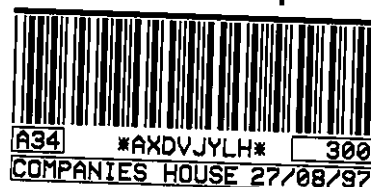
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):  
S SAVE/KB/X3894/V4

**Lloyds Bank Plc**  
**Registrar's Department**  
**Goring by Sea**  
**Worthing, West Sussex BN12 6DA**

For Official Use

Post room



#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST			
1925 3000 31 1925 3000 31			
Total			

Please do not write in the margin.  
Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

¶ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed Flora Deener Designation DEPUTY C. SECRETARY Date 12.8.92

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

**G****Return of allotments of shares****88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

152298

Please complete legibly,  
preferably in black type, or  
bold block lettering

\*insert full name of company

1. Name of company 2 OF 2

\*United News &amp; Media Plc

2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	2055	2062	
B Nominal value of each	£0.25	£0.25	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.21	£5.326	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 19 ] §, or  
(b) [from 19 to 19 ] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

**NOTES**

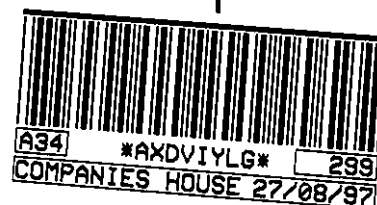
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):  
S SAVE/KB/X3894/V4

**Lloyds Bank Plc**  
**Registrar's Department**  
**Goring by Sea**  
**Worthing, West Sussex BN12 6DA**

For Official Use

Post room



#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	26163		
<b>Total</b>	26163		

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

2

¶ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed Kiana Denner Designation DEPUTY CO. SECRETARY Date 12.8.97

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

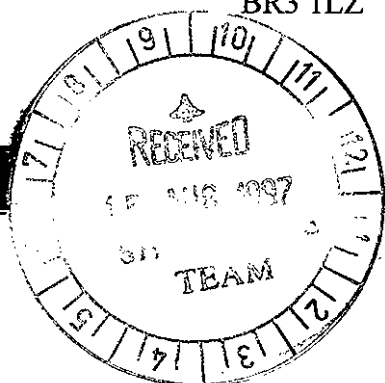
Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## UNITED NEWS & MEDIA PLC

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR MICHAEL PATRICK BAKER 114 WELCOMES ROAD KENLEY SURREY CR8 5HH	1303
MRS LOUISE BROWN 17 FOLLY LANE BRAMHAM WETHERBY WEST YORKSHIRE LS23 6RZ	1024
MR STEPHEN JAMES BOYES 16A HAWTHORN CRESCENT LEA PRESTON LANCS PR2 1RD	724
MISS MAUREEN JENNIFER DUCK 19 WALNUT MEWS SUTTON SURREY SM2 5TL	2323
MISS SUSAN EILES 47 BASILDON ROAD ABBAY WOOD LONDON SE2 0ET	60
MRS BRENDA LAWSON SHIRDON WINDSOR ROAD WALTON LE DALE PRESTON PR5 4QE	540

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR MARK KANE LAWSON 10 HURLEY LODGE HOMESTALL ROAD EAST DULWICH LONDON SE22 9SA	3670
MRS JOAN LOUISE LOWE 43 WIMBORNE ROAD ORRELL WIGAN LANCS WN5 0JB	532
MR IAIN LATTI MC-LELLAN 14 CHESTNUT AVENUE NORTHWOOD MIDDLESEX HA6 1HR	3750
MR CHARLES IAIN MCCROSTIE 22 BROADWATER DOWN TUNBRIDGE WELLS KENT TN2 5NR	375
MR ANTHONY STUART MOULDING 10 BRIARWOOD DRIVE BLACKPOOL LANCS FY2 0EB	169
MRS SHALENE LOUISE PERKINS 12 DOVERCOURT ROAD LONDON SE22 8ST	4646
MR WILLIAM G RIDD 50 REDDONS ROAD BECKENHAM KENT BR3 1LZ	375



<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR ROBERT MARTIN SALMONS 87 NORTHCROFT ROAD EALING LONDON W13 9SS	1667
MR PETER THOMPSON 101 DUKES AVENUE NEW MALDEN SURREY KT3 4HR	1704
MR ALAN ANTHONY THOMAS TOTTEN 18 PRINCETHORPE ROAD LONDON SE26 4PF	1213
MR JOHN WILLIAM WESTLAKE 60 BEEHCROFT AVENUE BARNEHURST KENT DA7 6QS	1938
MRS WENDY CAROLYN YATES 5 BEACON ROAD STANDISH WIGAN WN6 9LA	150
TOTAL	26163

V5

